

Baraboo BID Meeting Minutes
5/20/20 Remote Meeting

Participating:

Members: Sloan, T., Sloan, S., Marklein, Wickus, Fay, Bruner, McDaniel,
Stelling
Others: None
Absent: Yount

President Fay called the meeting to order at 5:32 p.m.

Approval of April 2020 minutes: Wickus/Sloan

Adoption of Agenda: Sloan, S./Bruner

President: Hoping to meet in person next meeting
Secretary: None
Treasurer: None
Appearances: Someone hired to do planters through spring 2021; Will need to find someone to do hanging baskets after this year if current contractor not willing to do so for increased compensation
Business Development: Has not met; Lacey Steffes sent ideas
Finance: None
Parking: Weed removal will begin this week
Promotions: New banner; Farmer's Market is requiring consumers to wear masks to prevent cross-contamination and taking other safety measures; Wickus will contact City Attorney to discuss legality of mask requirement

Old Business

None

New Business

1. Approval of vouchers:

- | | | |
|----|-------------------------|----------------------------------|
| a. | Minuteman Press | \$30.38 |
| | Farmer's Market Posters | |
| b. | Capital Newspapers | \$1,200 (Devil's Lake Directory) |
| | | \$335 (Newsletter) |
| | | \$525 (Devil's Lake Map) |
| c. | City of Baraboo | \$132.77 |

Admin.

d. Baker Tilly \$1,600

Audit

Total= \$3,823.15

Approved: Sloan, S./Wickus

2. Pandemic Support

General discussion of whether BID should be doing anything to help businesses in BID district. Business Development will meet to address. Appearances has some extra funds in budget.

3. Election of Officers

President: Sarah Fay

Vice President: Todd Wickus

Secretary: Nicole Marklein

Treasurer: Bekah Stelling

Approved: Sloan, T./McDaniel

Motion to adjourn 6:08 p.m. by Stelling/McDaniel